

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, APRIL 16, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
 - Presentation of the Colors from Boy Scout Troop 10.
- 5. Presentations**
 - Presentation of a Proclamation to honor Alex Kadolph in his achievement of obtaining the rank of Eagle Scout - Troop 10.
 - Presentation of a Proclamation to honor Jacob Kadolph in his achievement of obtaining the rank of Eagle Scout – Troop 10.
 - Presentation of a Proclamation declaring May 2018 as Mental Health Awareness month in the City of St. Charles.
 - Presentation by Jenna Sawicki, Executive Director of the Downtown Partnership of the St. Patrick's Day Parade Winners:

Children's

1. Girl Scouts of Northern IL Pottawatomie Service Unit
2. Marquee Youth Stage
3. St. Patrick's Preschool

Business

1. Pheasant Run Resort
2. St. Charles Public Library--St. Charles, IL
3. Fox Valley Model A Restorers Club

Non-Profit

1. St. Charles Women's Club
 2. Knights of Columbus Council #12497
 3. Lazarus House
- Presentation of a Proclamation declaring April 29, 2018 – May 5, 2018 as Small Business Week in the City of St. Charles.
 - Presentation of a Proclamation to declare April 27, 2018 as Arbor Day in the City of St. Charles.

6. **Omnibus Vote.** Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the Public Hearing held on April 2, 2018.
- *8. Motion to accept and place on file minutes of the regular City Council meetings held April 2, 2018.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of March 12, 2018 – March 25, 2018 the amount of \$5,161,894.10.

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to Appoint Sue Klinkhamer to the Visitors Cultural Commission.

II. Committee Reports

- A. **Government Operations**
 1. Motion to approve an **Ordinance** Adopting the Budget for the City of St Charles for the Fiscal Year Beginning May 1, 2018.
 - *2. Motion to approve Street Closure for the Annual Farmers Market taking place June, 2018 through October, 2018.
 - *3. Motion to Approve Use of Langum Park for the 2018 Train the Trooper Event.
 - *4. Motion to approve an Agreement with Sentinel Technologies to Provide Network Assessment and Design Services for a fixed cost of \$66,335.
 - *5. Motion to approve the Service Agreement and Funding for the Downtown St. Charles Partnership for FY 2018/2019.
 6. Motion to approve the Service Agreement and Funding for the Greater St. Charles Convention and Visitors Bureau for FY 2018/2019.
 - *7. Motion to approve the Service Agreement and Funding for the St. Charles History Museum for FY 2018/2019.
 - *8. Motion to accept and place on file Corridor Improvement Commission Resolution 2-2018 A Resolution Recommending Approval of a Corridor Improvement Grant Applicant (423 S. Second Street – Corcoran Commercial Real Estate).
 - *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Corridor Improvement Grant Agreement Between the City of St. Charles and Ryan Corcoran (423 S. Second Street (Ryan Corcoran – Corcoran Commercial Real Estate)).
 - *10. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 5, 2018.
 - *11. Motion to accept and place on file minutes of the Government Operations Committee meeting held on April 2, 2018.
- B. **Government Services**

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 3-2018 A Resolution Recommending Approval of a Preliminary Plan for Building #3 Streetscape and Riverwalk Design for First Street Redevelopment PUD (City of St. Charles).
- *2. Motion to approve an **Ordinance** granting approval of a Preliminary Streetscape and Riverwalk Plan for First Street Building #3.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).